

Montgomery Water Authority  
October 16, 2025

Chairman Eddinger called the meeting of the Montgomery Water Authority to order at 6:30pm.

- I. All rose for the Pledge of Allegiance.
- II. Roll call was taken: Whitlow Wertz – P, Randy Eddinger – P, Gary Yocum Sr.– P, Debra Stine-P and Curt Robbins -P. Also, present were Water Coordinator Donna Miller, Attorney Scott Williams and Zach DuGan; Engineer Shawn Downey; Steve Cook; Ben Divler; Ruth Little and representatives of MASD
- III. Public Concerns. Ruth Little; 63 Warren Street; wanted to Thank all who was involved for fixing the water leak on Montgomery Street/2<sup>nd</sup> Street; Great Job!
- IV. Approval of September 18, 2025 Minutes. A motion was made by Deb Stine to approve; second by Curt Robbins. Motion carried.
- V. Approval of September 2025 Treasurer's Report. A motion was made by Gary Yocum to approve; second by Whitlow Wertz. Motion carried.
- VI. Old Business.
  1. Montgomery Water Authority Rules and Regulations. LDG is working on reviewing.
  2. Land Settlement Agreement 7008 SR 405 Hwy-\$60,000. Closing is scheduled for Tuesday, October 21, 2025
  3. Donna Miller reported a new computer was purchased for the employees for water reporting; this was placed in the empty Police office with the other office going to be used for maps etc. The new tablet for meter readings was purchased and received; training will be tomorrow; a major water break occurred on Wednesday, October 15<sup>th</sup> at Montgomery Street/2<sup>nd</sup> Street; 3 new valves were installed; a water boil advisory is in effect until further notice.

VII. New Business:

1. MASD New Service Application. Plans and design of the water line placement were submitted; Engineer Shawn Downey had comments for the Authority and School Engineer; attached as Exhibit A; he will send the comments to the School Engineer for response.
2. Engineer's Report. Engineer Shawn Downey reviewed the report as follows:

**LSA Grant** Design continues; anticipated bid over winter with a Spring 2026 start.

**SRBC-Leak Detection Grant** The remaining grant balance is \$9,368.26.

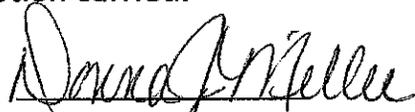
**New Well-#5** Resampling for VOC's was completed on September 19<sup>th</sup>; results were received today; a filter will need to be done for the Turbidity. Jennifer Reese is working on the SRBC application; LDG is working on projected water demands and usage for the application.

**Application for New School Water Service** Discussed earlier in the meeting

- VIII. Public Comments. Grant Evangelisti from MASD asked when they could expect the comments from Shawn Downey; Shawn replied Monday. Shawn will email Livic Engineering and CC Donna on these.

Executive Session-None

- IX. Adjournment. Motion by Whitlow Wertz to adjourn the meeting at 6:37pm; second by Curt Robbins. Motion carried.



Donna J. Miller  
Coordinator

Djm